

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 -- 63

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONSULTANT AGREEMENT WITH WILLIAM HANSON ASSOCIATES PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CERTAIN CLOSEOUT ACTIVITIES OF CLAYTON COUNTY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County was previously awarded \$2,545,900.00 through an Energy Efficiency and Conservation Block Grant (hereinafter "EECBG") program provided under the American Recovery and Reinvestment Act; and

WHEREAS, the County adopted Resolution 2010-123 which authorized the County to amend its consultant agreement with W. Frank Newton, Inc., to include management of the EECBG funds; and

WHEREAS, the County agreed to compensate W. Frank Newton, Inc., in an amount not to exceed \$120,000.00 over a three year period; and

WHEREAS, on or about February 29, 2012, the County's consultant agreement with W. Frank Newton, Inc., expired; and

WHEREAS, the County is in need of a consultant to complete all remaining administrative/oversight work and closeout activities for the EECBG program; and

WHEREAS, EECBG funds, in an amount sufficient to compensate such a consultant, are available; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into a Consultant Agreement with William Hanson Associates for the reasons stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Consultant Agreement with William Hanson Associates to complete all remaining administrative/oversight work and closeout activities for the EECBG program as provided for in the Scope of Services set forth in Attachment A hereto, for a fee which shall not exceed \$8,929.00. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

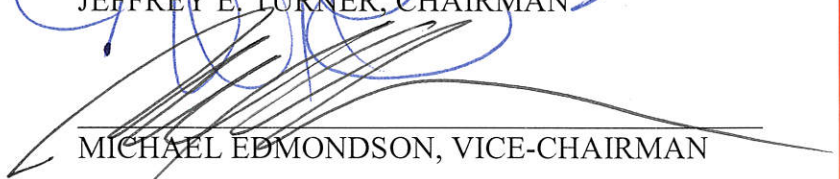
SO RESOLVED, this the 19th day of February, 2013.

[SIGNATURES ON FOLLOWING PAGE]

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE-CHAIRMAN



SONNA SINGLETON, COMMISSIONER

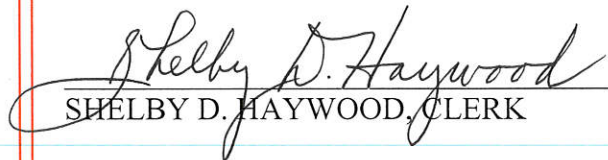


GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK